

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005194

Entity Name: SEGELMAN SHAW, LLC

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

5333 COLLINS AVENUE, #309
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5333 COLLINS AVENUE, #309
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 402674
MIAMI BEACH, FL 33140

FEI Number: 52-2422767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGELMAN, SHIMON
300 41ST STREET, SUITE 202A
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEGELMAN, SHIMON
Address: 5333 COLLINS AVENUE, #309
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: GOLDNER, DAN
Address: P.O. BOX 402674
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAN GOLDNER

MGR

09/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date